

SYNERGY GENERAL TRADING FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	SYNERGY GENERAL TRADING FZE
Full name/Name	SYNERGY GENERAL TRADING FZE
Type	Name

Addresses (1)

Street	Sharjah - Saif Zone Sharjah Airport International Free Zone
Country	United Arab Emirates
Full address	Sharjah - Saif Zone Sharjah Airport International Free Zone, United Arab Emirates

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 07.07.2025. 19:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.